



Village of River Hills
7650 N Pheasant Ln
River Hills, WI 53217

Village Hall: 352-8213
Public Works: 352-0080
Police: 247-2302

BOARD OF TRUSTEES MEETING MINUTES

Monday, August 10, 2020 @ 5:00 pm

**This meeting was a virtual meeting through Zoom –
Access code 898-0748-2907**

- 1. Roll Call:** was answered at 5:04 p.m. by President Steve Anderson, Trustee David Fritz, Trustee Kurt Glaisner, Trustee Peter Kingwill, Trustee Christopher Noyes, Trustee Peggy Russo, and Trustee Bill Walker. Also present: Village Attorney Bill Dineen and Village Manager Tammy LaBorde.
- 2. CLOSED SESSION –** You are hereby notified that the Village Board and staff of the Village of River Hills will convene into closed session upon motion duly made and seconded as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:
 - Pursuant to Sec. 19.85(1)(g) – Conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the body with respect to RRH LLC litigation in which it is involved.

You are further notified that at the conclusion of the Closed Session, the Village Board will convene into open session pursuant to 19.85(2), Stats. for possible additional discussion and action concerning any matters discussed in closed session.

Present for this item were Alan Marcuvitz, Jason Gehring, Joe Murray, and Todd Taves.

Motion by Glaisner and seconded by Kingwill to move into closed session at 5:05 p.m.; motion carried unanimously.

3. Reconvene to Open Session from Closed Session

Motion by Glaisner and seconded by Fritz to reconvene to open session at 5:37 p.m.; motion carried unanimously.

Motion by Fritz and seconded by Kingwill to authorize the proper village officials to proceed as directed in closed session; motion carried unanimously.

4. **Discussion and Possible Action on any item from Closed Session and remaining agenda**
See #3 above and remaining agenda below.

5. **CONSENT AGENDA**

- a. **The Agenda**
- b. **Village Board Minutes of July 15, 2020 meeting**
- c. **Building Board Minutes – June 15, 2020**
- d. **Board of Review Minutes – October 10, 2019**
- e. **Voucher List**
- f. **Approve RESOLUTION 2020-08 Combining Wards for November 3, 2020 Election**
- g. **Approve Appointment of Election Inspectors for 2020 through 2021**

Motion by Kingwill and seconded by Glaisner to approve as submitted; motion carried unanimously.

6. **PUBLIC COMMENTS ON NON-AGENDA MATTERS** - None

7. **FUTURE AGENDA ITEMS** - None

8. **REPORT OF VILLAGE PRESIDENT** – (President Anderson)

President Anderson noted that Trustee Glaisner and he had reviewed the submitted proposals for auditing services. They will meet in the next few days to schedule this for Sept. 16th to decide.

- a. **Nomination of Chris Cunningham to the Building Board and Peter Kies as an alternate for the Board of Appeals**

President Anderson provided information on both candidates.

Motion by Fritz and seconded by Russo to approve the nominations as submitted; motion carried unanimously.

9. **REPORT OF VILLAGE MANAGER** – (LaBorde)

- a. **Financial Reports for June 2020**

50% through the year. Received borrowed funds in July and paid off debt which will show in the July report. Village has applied to FEMA for public assistance funds to cover approximately \$130,000 of the expenses to date. We are waiting for an update. Update on new Police Officer – waiting to finish psychological and medical tests.

10. **REPORT ON NORTH SHORE LIBRARY** – (Trustee Glaisner)

- a. **July Library Report**
- b. **Update on Library Agreement**

Trustee Glaisner noted that the administrators for the four communities were to meet last week which was canceled because one of them had not received their real estate estimate for the value of the 15,000 sq. ft. for the Library. They are to meet this Thursday to review real estate estimates. The renovation will probably be in 2022. The current director Susan will probably fully resign in mid-September.

11. Discussion and Action Regarding RESOLUTION 2020-09 Resolution of Necessity for Acquisition of Certain Land in the Village of River Hills

Attorney Dineen recommended approval of the resolution.

Motion by Glaisner and seconded by Russo to approve Resolution 2020-09 to Approve the Resolution of Necessity for Acquisition of Certain Land in the Village of River Hills; motion carried unanimously.

12. ADJOURNMENT

Motion by Fritz and seconded by Russo to adjourn at 5:48 p.m.; motion carried unanimously.

Submitted by Tammy LaBorde, Manager/Clerk/Treasurer, on August 11, 2020.